INTERNATIONAL LEASING AND FINANCIAL SERVICES LIMITED

A Financial Institution that Cares

PROXY FORM

I/We .....

of.....

being a Member of International Leasing And Financial Services Limited, hereby appoint Mr./Ms.....of.....

as my proxy in my absence to attend and vote for me and on my behalf at the 27th Annual General Meeting of the Company to be held on July 17, 2023 at 10:00 am on Digital Platform and at any adjournment thereof.

As witness my hand this of .....Day of July 2023

Signature of Proxy of.....

Signature of Member.....

Register folio no./BO ID of Member | | | | | | | | | | | | | | | |

Tk. 100/- Revenue Stamp

ATTENDANCE SLIP

Mr./Ms.....

Register folio no./BO ID of Member

I hereby record my presence at the 27th Annual General Meeting of the Company to be held on July 17, 2023 at 10:00 am on Digital Platform.

Signature

N.B. The Member attending the meeting is kindly requested to mention the registered name and folio no./BO ID on this slip and present the same at the registration counter on the day of the meeting.